**PHOENIX COLLEGE FACULTY ASSOCIATION**
**Faculty Senate Meeting**
**Friday, March 6, 2015**
**Campus Vista Room**
**1:00 pm – 3:00 pm**
**Meeting Minutes**

I. General

A. Regular meeting called to order by Salina at 1:04PM

B. Roll call

**Senators Present:** Salina Bednarek (President), John Schampel (President Elect), Patty Finkenstadt (Past President), Adrianna Coronel, Scott Geddis, Dawn Klecka, Andrea Villarreal, Robin Ozz, Michael Wilson, Victor Cornell, Ana Marti-Subirana, Frank Marfai, Fred Amador, Geof Eroe, Lysia Hand (Affiliate Member).

**Senators Absent:** Kate Cross

**Guests:** Kory Ambrosich, Amy MacPherson

C. A motion was made (Geddis) and seconded (Wilson) to amend the meeting agenda to table the approval of the February 20th Senate meeting minutes until the next meeting. Motion passed unanimously.

D. A motion was made (Marti-Subirana) and seconded (Wilson) to approve the agenda as amended. Motion passed unanimously.

II. Business

A. Senate Resolutions

A motion was made (Geddis) and seconded (Klecka) to table the Senate Resolution proposal second read to next meeting. Motion passed unanimously.

B. Senate Elections

Salina announced that Senate Elections close March 6th at 5PM. Nominations were discussed (Zone 1: Dawn Klecka, Zone 2: Amy MacPherson, Zone 3: No nominations, Zone 4: Kory Ambrosich, President Elect: no nominations). Discussion ensued regarding extending deadline for nominations and evaluating qualifications for President Elect.

A motion was made (Geddis) and seconded (Wilson) to extend the PC Faculty President election to April 15th, 2015. Motion passed unanimously.

A motion was made (Wilson) and seconded (Amador) to revise the Phoenix College Bylaws to allow for a broader pool of candidates for President Elect. Motion passed unanimously.

C. Professional Rights & Responsibilities Committee (PRRC)

A motion was made (Geddis) and seconded (Wilson) to enter executive session. Motion passed unanimously.

A motion was made (Klecka) and seconded (Geddis) to exit executive session and resume regular Senate meeting. Motion passed unanimously.

A motion was made (Geddis) and seconded (Wilson) to adopt the Professional Rights & Responsibilities Committee (PRRC) report as written, with the correction of 3 typographical errors. Motion passed unanimously.

A motion was made (Geddis) and seconded (Eroe) to approve course of action outlined in the PRRC report Section V. Possible Courses of Action, Letter A. *The Senate passes a vote of no confidence in President Solley*. Discussion ensued at length and motion passed (9-1-1).

A motion was made (Geddis) and seconded (Wilson) to approve course of action outlined in the PRRC report Section V. Possible Courses of Action, Letter E. *The Senate authorizes a vote of no confidence in President Solley by all residential faculty of the college*. Motion passed unanimously.

A motion was made (Geddis) and seconded (Marti-Subirana) to approve course of action outlined in the PRRC report Section V. Possible Courses of Action, Letter I. *The Senate facilitates the filing of grievances, or initiates on behalf of grievant the filing of grievances, for violations of RFP § 3.1. on behalf of affected faculty, including but not limited to the Department Chairs of the College and the Senate.* Motion passed (8-2-1).

D. Additional March Senate Meeting

A motion was made (Amador) and second (Ozz) to add an additional Senate meeting on Friday, March 13, 2015. Motion passed unanimously.

III. Adjournment

A motion was made (Wilson) and seconded (Eroe) to adjourn. Motion passed unanimously and meeting was adjourned at 3:50PM.

Next Faculty Senate Meeting
Friday, March 13, 2015
10:00 – 11:00 AM
Room TBA